

A RESOLUTION of the Port of Tacoma Commission adopting a budget
for the Port of Tacoma for the year 2023.

WHEREAS, the laws of the State of Washington make it the duty of the Port Commission of the Port of Tacoma to create a budget showing the estimated revenues and expenditures of the Port of Tacoma for the year 2023; and

WHEREAS, the Port of Tacoma Commission did so create a budget and did give notice by publication of the time and in the manner provided by law in The Tacoma News Tribune and the Tacoma Daily Index, newspapers of general circulation in Pierce County, Washington, that a remote meeting would be held on the 17th day of November 2022 at twelve noon at The Fabulich Center, and that notice gave direction which would allow any taxpayer to provide public comment by submitting written comment via email to comment@portoftacoma.com, or to appear in-person and be heard in favor of or against the proposed tax levy based on said budget, and

WHEREAS, the 2023 budget estimated revenues and expenditures includes a capital budget that is consistent with the Port's Comprehensive Scheme of Harbor Improvements and enumerated in the Port's vision, mission, goals and objectives statements, and

WHEREAS, said meeting was so held on the 17th day of November 2022 at twelve noon at the Fabulich Center, and an opportunity was given at said meeting for any taxpayer to speak in favor of or against the proposed tax levy based on said budget, and

WHEREAS, the Port Commission having considered the public comment and staff's recommendation,

NOW, THEREFORE, BE IT RESOLVED BY Port of Tacoma Commission that the attached budget of revenues and expenditures of the Port of Tacoma for the year 2023 is hereby adopted.

ADOPTED by a majority of the members of the Port Commission of the Port of Tacoma at a regular meeting held on the 17th day of November 2022, a majority of the members being present and voting on this resolution and signed by the President and attested by its Secretary under the official seal of said Commission in authentication of its passage this **17th day of November 2022**.

Don Meyer, President
Port of Tacoma Commission

ATTEST:

Kristin Ang, Secretary
Port of Tacoma Commission